



**City of Scottsdale  
Human Services Commission**

Regular Meeting **MARKED AGENDA**

Thursday, May 9, 2019 5:00 P.M.

Via Linda Senior Center

10440 E. Via Linda Rd.

Scottsdale, AZ 85258

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

**Call to Order 5:03 p.m.**

**Roll Call**

**PRESENT: Chair Janice Eng, Vice Chair Denny Brown, Commissioners James Campbell, Edmund Portnoy and Andrew Song**

**ABSENT: Commissioners Ashley Blaine and Jayne Hubbard**

**Public Comment(A.R.S. §38-431.02)**

There are cards available if you would like to speak or to submit any public comment on a non-agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission/Board from discussing or taking action on an item that is not on the published agenda.

**Minutes**

Regular Meeting

April 11, 2019

**APPROVED: 5-0; motion by Commissioner Campbell; seconded by Vice-Chair Brown; Chair Eng, Vice-Chair Brown, Commissioners Campbell, Portnoy, and Song voted in the affirmative; there were no dissenting votes**

Discussion and possible action

## **REGULAR MEETING AGENDA**

There are cards available if you would like to speak or to submit any public comment on an agenda item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes to at the end of presentation of the agenda item.

### **1. Fiscal Year 2019/20 Human Services Commission Meeting Calendar**

Janice Eng, Human Services Commission Chair, will lead a discussion with staff and the commission members on topics to be presented for the Fiscal Year 2019/20.

Information and discussion

### **2. Community Assistance Office 3rd Quarter Analysis**

Diane Ethington, Grants Accountant, will present Third Quarter data and information from the Community Assistance Office.

Information and discussion

### **3. Director Reports**

Greg Bestgen, Director, will update the Commission on the status of events and activities of the Human Services Department.

The Commission/Board cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission/Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meetings Law.

### **4. Adjournment 6:00 p.m.**

Motion to adjourn the meeting

**APPROVED: 5-0; motion by Commissioner Campbell; seconded by Vice-Chair Brown; Chair Eng, Vice-Chair Brown, Commissioners Campbell, Portnoy, and Song voted in the affirmative; there were no dissenting votes**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0108. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0108.